

**MERS PERSONNEL COMMITTEE
AGENDA – FEBRUARY 23, 2023**

The Personnel Committee of the Municipal Employees' Retirement System of Louisiana is meeting at 7937 Office Park Boulevard, Baton Rouge, Louisiana 70809 at **1:30 P.M.** on Thursday, February 23, 2023.

Committee Members:

Ms. Desireé Honoré Thomas, Chair, designee of the Commissioner of Administration
Mr. Richard Williams, designee of the LMA President
Mr. Ty Carlos, Trustee

Meeting Called to Order by the Chair:

1. Roll Call
2. Opportunity for Public Comment
3. Approval of the Minutes of the Meeting Held on July 22, 2022 (Action Item)
4. Consideration of Changing the Sick Leave Policy to Allow Sick Leave to Be Used for Caring for a Spouse, Child, or Parent (Action Item)
5. Recommendation to the Board as to Staff Cost-of-Living Adjustments, for Budgeting Purposes (Action Item)
6. Recommendation to the Board as to a Percentage for Staff Merit Increases, for Budgeting Purposes (Action Item)
7. Consideration of Staff Salary Ranges (Action Item)
8. Consideration of Appropriate Action Concerning an MBA Recently Obtained by a Staff Member (Action Item)
9. Annual Review of Performance of the Executive Director
10. Adjourn